

Governor's Office of Economic Development Board
324 South State Street Suite 500
September 16, 2005
10:00 a.m. – 12:00 p.m.

AGENDA

10:00 - 10:05 Welcome and Approval of August 2005 Minutes David Simmons

10:05 –10:15 Chairman Report..... David Simmons

10:15 –10:40 Committee Reports

- Business Creation
- Business Growth
- Business Recruitment

10:40 –11:40 GOED Programs Update Martin Frey

11:40 – 11:50 Other Business..... David Simmons

11:50 – 12:00 Adjourn Meeting David Simmons

In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during this meeting should notify Connie Gates at (801) 538-8792 at least three working days prior to the meeting.

2005 GOED Board Meeting Dates

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|---------------------|---------------------------|
| • January 13, 2005 | • July 15, 2005 |
| • February 10, 2005 | • August 19, 2005 |
| • March 10, 2005 | • September 16, 2005 |
| • April 14, 2005 | • October 21, 2005 |
| • May 20, 2005 | • November 18, 2005 |
| • June 17, 2005 | • December 16, 2005 |